

NOTICE OF MEETING

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

MARICOPA COUNTY SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees will hold a meeting as follows:

**301 W. Jefferson Street, Suite 3200 – North Conference Room
3rd floor, Maricopa County Administration Building
Phoenix, AZ 85003**

October 17, 2016 11:00 AM to Noon

The Maricopa County Self-Insured Benefits Trust Fund Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees' attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3).

Special Needs: If any disabled persons need any type of accommodation, they may call the Administrator's office at 602-506-1010 so that arrangements may be made.

AGENDA

1. Call to Order
2. Approval of the August 29, 2016 Meeting Minutes
3. Financial Statements – Presentation and Discussion

The financial statements will be reviewed to provide an update of the current assets and liabilities related to the Benefits Trust Fund.

Presenter: **Dave Hansen, Benefits Finance Manager**

4. Trust Fund Reserves – Presentation and Discussion

Information will be presented regarding (i) recommended reserve levels for the Benefits Trust Fund, and (ii) the provision for Stop-Loss insurance.

Presenter: **Mercer**

Action Items:

- Accept and approve the recommended reserves for the Benefits Trust.
- Accept and approve the provision for Stop-Loss Insurance set to zero, so long as the approved and accepted recommended reserves for the Benefits Trust are maintained.

5. Benefits Trust Documents - Presentation and Discussion

An explanation of the changes to the Revised and Restated Declaration of Trust resulting from a County internal review will be provided prior to submission of the Trust document to the Board of Supervisors for their approval.

Presenter: **Christopher Bradley, Director**

6. Update on Benefits Renewal for FY 2017-18

Baseline projections for self-insured benefits plans will be reviewed, and compared with projected trend for the prior year.

Presenters: **Meg Blankenship, Plan Administrator**
Christopher Bradley, Director

7. Call to the Public

8. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1st Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/ebh/benefits.aspx>.